

MINUTES  
WALPOLE EDIC  
TOWN HALL, ROOM 116

August 20, 2013

7:15 p.m.

Present:

Bernie Goba, Chair EDIC  
Richard Shields, Vice Chair EDIC  
Mark Resnick, Treasurer, EDIC  
Leo McCormack, EDIC

Roger Mann, Clerk EDIC (via speaker telephone)

Stephanie Mercandetti, Director Economic Development  
Robin Chapell, Director Health Department

There being a quorum present Chair Goba called the meeting to order. The purpose of the meeting was to assess and evaluate engineering proposals from Fuss & O'Neill and Vita Nuova regarding the Blackburn and Union Privileges Superfund Site.

Each member was asked to comment on the proposals received in response to the RFP. In general, each member felt that both firms were equal in capability. They possessed skills necessary for the Superfund Site. After much discussion there was no clear leader.

As a matter of full disclosure, Stephanie Mercandetti advised the EDIC that she has worked with Fuss & O'Neill in the past when she administered the Norfolk County Brownfields Assessment Program and that they were responsive, timely and on budget.

As a matter of full disclosure, Robin Chapell advised that she has worked with both firms and felt that Vita Nuova has more experience with Superfund Sites.

The price proposals were opened and read publicly.

Fuss & O'Neill's fee: \$24,900.00

Vita Nuova's fee: \$55,100.00

After a review of all factors, Leo McCormack made a motion to hire Fuss & O'Neill subject to execution of an acceptable agreement for an amount not to exceed \$24,900.00

Discussion: Richard Shields amended the motion to include Fuss & O'Neill's confirmation that the square footages in their proposal are for a 16,000 s.f. Senior Center and an 18,000 s.f. Police Station. In addition, they are to confirm that the team included in their proposal will remain with the project to completion.

It was voted: 5 ayes 0 nays. Unanimously.

Motion made by Richard Shields to have Robin Chapell obtain a copy of Fuss & O'Neill's agreement for review by the EDIC no later than August 29, 2013 and that we set a Kick Off meeting with Fuss & O'Neill for September 5, 2013.

There being no further business, a motion made by Mark Resnick to adjourn was seconded by Leo McCormack. It was voted: 5 ayes 0 nays. Unanimously.

Meeting adjourned 8:00 p.m.

Respectfully,

Bernie Goba Chair  
Acting Clerk

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